

CALL TO ORDER

Mayor Bischoff opened the meeting at 7:00 p.m.

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

ROLL CALL Present: Mr. Severino, Mr. Mazza, Ms. McBride, Mrs. Dziubek, Mr. Bischoff
Others Present: J. Peter Jost, Esq., Robert Clerico, Twp. Engineer and Ella M. Ruta Municipal Clerk

APPROVAL OF PRIOR MEETING MINUTES

Regular Meeting Minutes and Executive Session Meeting Minutes of February 2, 2011.

Corrections to the regular minutes by Ms. McBride. On page 1 Mr. Bischoff made a correction on p. 7 for energy audit. The next sentence should read “the motion did not change, but the discussion concerned energy assessment submitted by Donnelley Engineering”. Also, under Reports Received, Road Dept, add “because it outlines the activities of the department in further detail”. Mr. Bischoff filled in missing names on p. 15 regarding the Hoffman House.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mrs. Dziubek		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

VISITORS

Trooper Flynn of Perryville Barracks.

- Discussion of traffic violations on Rt 625 and Perryville Rd. Trooper Flynn will document residents concerns and pass on to his superiors.
- Finn Road Park field damage an ongoing investigation. Mr. Mazza provided background. Before the snow storm a vehicle in the park was driving on the wet field. Township closed the park until further notice. The snow has not melted enough to assess total damages. Mr. Mazza to talk to Grace Brennan about damages at the park.
- Mr. Severino asked if there is a Bloomsbury Traffic Enforcement Officer. Trooper Flynn still looking into it.

REPORTS RECEIVED

- Road Dept - Weeks Ending 01/28/11; 2/06/11. The Mayor suggested that the Township close parks at snow storms.
- Animal Control Officer

- Engineer's Report – Residents present for the Engineer's Perryville Road presentation. The Engineer gave an overview of the Perryville Road Grant project work. The Engineer answered questions from residents.
- Mrs. Dziubek asked the Engineer if there is a weight limit restriction to save some of the road surface from wear and tear. The Attorney said you cannot prohibit local delivery trucks.
- Van Cleef Engineering mentioned a new service and has retained the services of a grant writing company to assist in identifying various grants and are doing this gratis for their Municipal clients to keep you informed of what they find.
- Mr. Mazza thanked the Engineer for handling complaints about the road and bridge by Foster Wheeler. We own the road and the State owns the bridge.

OUT OF AGENDA ORDER

PUBLIC COMMENTS

Peter Kern – Car Dealer internet based. 5 yrs at Perryville Center. Mr. Kern has a Business License from the State for Deerborn Auto Body on Rick Road. He would like to move the license to Perryville Center. The Township Committee has no authority to make any determination and unable to give him relief. Directed Mr. Kern to complete and submit Zoning Application to Zoning Officer for determination.

EXECUTIVE SESSION – the following resolution was introduced for adoption:

RESOLUTION 2011-40

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.
2. _____ *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on February 16, 2011, at 8:14 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

At about 9:02 p.m. the Committee came out of Executive Session with the following roll call vote:

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza	X		X			
Mrs. Dziubek		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

AFTER COMING OUT OF EXECUTIVE SESSION THE COMMITTEE ACTED ON THE FOLLOWING MATTERS:

Motion to Appoint Constance Luddin as Deputy Tax Collector for the period until April 12 and temporary Deputy Collector to assist in the office during the absence of Alice Anne Pareti at a salary of \$1.00.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			
Mrs. Dziubek		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

NOTICE

Please Take Notice that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 16th day of February, 2011. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 16th day of March, 2011, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

Ella Malecki Ruta, RMC Municipal Clerk

ORDINANCE 2011 - 4
AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY, CREATING THE POSITION OF DEPUTY
TAX COLLECTOR

BE IT ORDAINED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that the Union Township Code is hereby amended to add the following:

I. Deputy Tax Collector Position Established.

The position of Deputy Tax Collector is hereby established. The Deputy Tax Collector shall be appointed for a term not to exceed one (1) year, as specified by the Township Committee, ending on December 31. The Deputy Tax Collector shall serve at the pleasure of the Township Committee. The Deputy Tax Collector shall operate under the supervision and control of the Tax Collector and shall exercise the powers and duties of the Tax Collector when so authorized by the Tax Collector or the Township Committee.

II. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause of provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

III. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

IV. Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

Attest:

Ella Malecki Ruta, Clerk

William F. Bischoff, Mayor

First Reading: February 16, 2011

Publication: February 24, 2011

Public Hearing: March 16, 2011

Adoption/

Final Publication: March 24, 2011

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried.

Motion to appoint Engineer Rick Roseberry as engineer for the Rolling Hill Development, (PS Construction, Unorski Property) major subdivision including inspection and other special engineering services subject to a contract saying that it is accepted by the Township and subject to attorney review and subject to acceptance of Mr. Roseberry.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

RETURN TO AGENDA ORDER

CORRESPONDENCE/WRITTEN COMMUNICATIONS

Ms. McBride mentioned the following correspondence:

- US Census Bureau Delivers NJ's 2010 Census Population Totals. Ms. McBride gave an overview of census information on Edna Mahon Corrections and the Developmental Center. Brief discussion of census information.

Mrs. Dziubek mentioned the following correspondence:

- NJ DOT – 2011 Municipal Aid Program. Union Township did not receive a Municipal Aid Grant.
- HC Planning Board – Draft Proposed Sewer Service Areas HC WMP. Hunterdon County Planning Board has a draft proposal for sewer service areas. Union Township is not included, because we are part of the Highlands Plan Conformance process.
- NJ COAH Council – Development Fee Ordinance Amendment. No information yet as to impact on fees.

Mr. Severino mentioned the following correspondence: None

Mr. Bischoff mentioned the following correspondence:

- Recent changes on the DLGS website. Mentioned section “Contracting Unit Power Supply Procurement Guidance” for Mr. Mazza in connection with his review of alternative energy for the municipal building.
- Revisions to the Open Public Meetings Act. Brief discussion of the effects.
- Federal Reimbursement Approved for December 2010 Snow Storm. The Township did not qualify for government reimbursement for the snow storm which we were already aware of.
- Bethlehem Township Planning Board, Public Notices – Long Term Reclamation Plan. Bethlehem Planning Board keeping Union updated. Concerns about environmental conditions on the site have been discussed by environmental commissions of both Townships.

Mr. Mazza mentioned the following correspondence: None

PUBLIC COMMENTS - none

PUBLIC HEARING

OLD BUSINESS

a. The following resolution was dictated by Attorney Jost and introduced for adoption:

Mr. Mazza met with insurance agent, Chris Tarricone, and the Recreation Committee concerning accident insurance for the participants in the programs. The Recreation Committee thought there was insurance in place and since there is none, was agreeable to implementing the accident insurance for all participants and coaches

**RESOLUTION #2011-41
UNION TOWNSHIP, HUNTERDON COUNTY
AUTHORIZING COLLECTION OF FEE FOR ACCIDENT INSURANCE POLICY
FOR ALL PARTICIPANTS IN THE UNION TOWNSHIP RECREATION PROGRAMS**

BE IT RESOLVED that the Township Committee approve the implementation of the accident insurance plan for all participants and coaches in the recreation program. The expense as such be defrayed by appropriate charges to all participants and coaches as one annual charge for each participant regardless of number of programs participated in, sufficient to defray that person's pro rata portion of the program.

Be It Further Resolved that this Resolution will take effect immediately. The application fee henceforward will increase by approximately \$6.00.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

b. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY
2011 PROFESSIONAL SERVICES CONTRACT
WEBSITE MANAGEMENT SERVICES-FITTING & ZIDD**

Mrs. Dziubek requested Resolution be tabled for next meeting while she continues research.

c. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY
APPROVING PAYMENTS FOR TAXES BY CREDIT CARDS.**

Tabled

- d. **Discussion** – Change in Energy Provider - Tabled
- e. **Discussion** – The Proposed Renewable Energy Ordinance – Tabled
- f. **Discussion** - Leaking Roof on the Municipal Building. Mrs. Dziubek referred to Building Report submitted last meeting. There are other details about facilities maintenance and who will do it. The Committee decided that Road Department be responsible for facilities maintenance and the details will be worked out at a later time.

Motion: Committee authorization for a professional to evaluate and assess what needs are for the roof leak and then go out for bid on the work.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X					
Mr. Mazza						
Mrs. Dziubek						
Ms. McBride		X				
Mr. Bischoff						

Motion carried by unanimous favorable voice call vote.

- g. **Discussion** – Reimbursement for Emergency Responses to Edna Mahan and Hunterdon Developmental Center Facilities. Fire Departments should send letters requesting reimbursement to their New Jersey Legislators. The Township will send a supporting Resolution to the Legislators as well. The Committee discussed reimbursement in general for Fire Companies and Emergency Squads. The Attorney will look into it further.

NEW BUSINESS

- a. The following resolution was introduced for adoption:

**RESOLUTION #2011-
UNION TOWNSHIP, HUNTERDON COUNTY
PERFORMANCE SURETY BOND REFUND – TOLL BROTHERS, INC.**

Tabled until next meeting

- b. The following resolution was introduced for adoption:

**RESOLUTION #2011-42
UNION TOWNSHIP, HUNTERDON COUNTY**

**2011 AWARD OF CONTRACT OF PROFESSIONAL SERVICES FOR BOND COUNSEL
Anthony J. Pannella, Jr., Esq., Esq.
of the Firm Wilentz Goldman & Spitzer P.A.**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and issuance of bonds or notes of the Township of Union (the "Township") in the Township of Union, County of Hunterdon, State

of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of WILENTZ GOLDMAN & SPITZER P.A., 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, New Jersey, 07095-0958, is so recognized by the financial community; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union as follows:

1. The law firm of Wilentz Goldman & Spitzer P.A., Woodbridge, New Jersey, is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the Township of Union in accordance with an Agreement;
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. **POLITICAL CONTRIBUTION DISCLOSURE.** This contract has been awarded to professional based on the merits and abilities of professional to provide the goods and services as described herein. This contract was not awarded through a "fair and open" process pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the professional does hereby attest that professional, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement commission pursuant to N.J.S.A.19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded.
4. A copy of this Resolution as well as the Contract shall be placed on file with the Clerk of the Township of Union.
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published in the Hunterdon Democrat.

Date: February 16, 2011

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2011 Temporary/Adopted Budget to award a contract to Wilentz Goldman & Spitzer P.A., as appropriated under the line item "_____".

Date: _____

Grace M. Brennan, CFO

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
------------	-------	----------	------	------	---------	--------

MINUTES OF REGULAR MEETING February 16, 2011

Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek			X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried, subject to Attorney review.

c. The following resolution introduced for adoption:

**RESOLUTION #2011-43
UNION TOWNSHIP; HUNTERDON COUNTY**

AUTHORIZING 2011 PROFESSIONAL SERVICE CONTRACT; ENVIRONMENTAL CONSULTING SERVICES; Stephen J. Souza, Ph. D.; Princeton Hydro, LLC

WHEREAS, the Township of Union has a need for environmental consultant services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A. 40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, PRINCETON HYDRO LLC has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON HYDRO LLC has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit PRINCETON HYDRO LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute a professional services agreement with Princeton Hydro, LLC, (Stephen J. Souza, Ph. D.) for environmental consulting services;
2. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
3. Approval of the attached Contract is subject to availability and appropriation of sufficient funds as may be required in the **2011** temporary/permanent Municipal budgets.
4. A notice of this action shall be printed once in the official newspaper.

Date: February 16, 2011

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, as Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2011 Temporary/Adopted Budget to award a contract to Stephen J. Souza, Ph. D.; Princeton Hydro, LLC, as appropriated under the line item _____.

Date: _____

Grace M. Brennan, CFO

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried, subject to Attorney review.

- d. **Motion to Approve:** 2011 Quarry License Renewal-Green Cycle of Hunterdon LLC.

Tabled for next meeting. The Attorney will review Ordinance.

- e. **Motion to Approve:** Application for Use of Public Facilities-Colonial Quilters

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride		X	X			
Mr. Bischoff			X			

Motion carried

- f. **Motion to Approve:** Application for Special Permit for Social Affair-America's Grow-A-Row

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried.

- g. **Discussion:** 2010 Block Grant – Lighting. Ms. McBride indicated that the Grant deadline has been extended to the 25th. We can now go back and revisit it. The Grant to be used for new lighting and controls for the Municipal Building and Road Dept. Building at no cost to us.

Motion to approve to authorize the Mayor to sign the direct install program scope of work attachment and contractor agreement for 2010 Energy Block Grant.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mrs. Dziubek			X			
Ms. McBride	X		X			
Mr. Bischoff			X			

Motion carried

NEW ORDINANCE – 1st Reading

Notice

Please Take Notice that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 16th day of February 2011. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 16th day of March, 2011, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

Ella Malecki Ruta, RMC Municipal Clerk

ORDINANCE #2011-5
AN ORDINANCE OPENING AND ACCEPTING
RUPELL'S ROAD (PORTION) AND ALBERT DRIVE AS TOWNSHIP
ROADS, AND ACCEPTING THE GRANT OF VARIOUS EASEMENTS IN
THE LOOKOUT POINTE DEVELOPMENT, ESTABLISHING THE
BOUNDARIES THEREOF IN THE TOWNSHIP OF UNION, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY

Be It Ordained by the Township Committee of the Township of Union, in the County of Hunterdon, and State of New Jersey as follows:

Section 1. The dedication of the following described tract of land as a public street or road of the Township of Union is hereby accepted, and the same is hereby opened, laid out and established as a public street or road of Union Township:

A. Rupell's Road - as shown on a Plan entitled "Final Plat, Lookout Pointe", dated April 2, 2001, last revised October 31, 2005, prepared by Eastern States Engineering, Inc., Horsham, Pennsylvania, 19044, and filed in the Hunterdon County Clerk's Office on February 23, 2006 as Instrument No. 577543, and as more particularly described in a Deed of Dedication for Lookout Pointe-Roadways from Toll Land IV Limited Partnership, a New Jersey Limited Partnership to the Township of Union dated January 24, 2011 and recorded in the Hunterdon County Clerk's Office on January 28, 2011 in Book 2263 of Deeds of said County on Page 481 at seq; and

B. Albert Drive – as shown on a Plan entitled "Final Plat, Lookout Pointe", dated April 2, 2001, last revised October 31, 2005, prepared by Eastern States Engineering, Inc., Horsham, Pennsylvania, 19044, and filed in the Hunterdon County Clerk's Office on February 23, 2006 as Instrument No. 577543, and as more particularly described in a Deed of Dedication for Lookout Pointe-Roadways from Toll Land IV Limited Partnership, a New

MINUTES OF REGULAR MEETING February 16, 2011

Jersey Limited Partnership to the Township of Union dated January 24, 2011 and recorded in the Hunterdon County Clerk's Office on January 28, 2011 in Book 2263 of Deeds of said County on Page 481 at seq; and

Section 2. The dedication of the following described deed restrictions and/or easements to the Township of Union is hereby accepted, and the same are hereby laid out and established as easements and/or restrictions running to, and controlled by, the Township of Union:

A. Grant of Easements, as shown on a Plan entitled "Final Plat, Lookout Pointe", dated April 2, 2001, last revised October 31, 2005, prepared by Eastern States Engineering, Inc., Horsham, Pennsylvania, 19044, and filed in the Hunterdon County Clerk's Office on February 23, 2006 as Instrument No. 577543, and as more particularly described in a certain deed from Toll Land IV Limited Partnership, a New Jersey Limited Partnership to the Township of Union dated January 24, 2011 and recorded in the Hunterdon County Clerk's Office on January 28, 2011 in Book 2263 of Deeds on Page 492 at seq, including Sign Easements, Drainage Easements, Sight Triangle Easements, Conservation Deed Restricted Easement, Wetland Transition Area, Tree Easement, Sight Line Easement, Walkway Easement, Utility Easement, and Construction Easement.

Section 3. The boundaries and side lines of said streets or roads, and easements and restrictions, are hereby established as above described.

Section 4. No dedication or approval of any street or road, or easement or restriction, or section thereof is intended or affected except such or portion thereof as is included in the above description.

Section 5. The acceptance of Rupell's Road (Portion) and Albert Drive, as public streets or roads, and the acceptance of the above described easements and restrictions, of the Township of Union shall not constitute approval of any incomplete work on said roads or easements or any other incomplete work in said development, nor a release of any other obligations of the developer, such obligations to remain in full force and effect notwithstanding the adoption of this Ordinance.

Section 6. This Ordinance shall take effect immediately upon final passage and publication according to law.

Attest:

Ella Malecki Ruta,
Municipal Clerk

William F. Bischoff, Mayor

First Reading: February 16, 2011

Publication: February 24, 2011

Public Hearing: March 16, 2011

Published by

Title Only: March 24, 2011

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino			X			
Mr. Mazza		X	X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

ORDINANCE #2011-6

**AN ORDINANCE APPROPRIATING THE SUM OF \$80,000.00 CURRENTLY LOCATED
WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND
OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY,
FOR THE PURCHASE OF A NEW UTILITY TRUCK FOR THE ROAD DEPARTMENT**

Tabled.

REPORTS

Attorney's Report – Mr. Jost reported the following:

- Background checks. Clinton Township does name check in New Jersey. The average hit in New Jersey is 5%, Clinton Township had none. Photograph and complete form at Municipal bldg. If you pass the check you are issued a photo ID. The cost is \$38. The Attorney invited a representative of the background check company to the next meeting to give a presentation. Suggested the Recreation Committee be invited.

Mayor's Report

- Quote "Politics is almost as exciting as war, and quite as dangerous. In war you can only be killed once, but in politics many times." Winston Churchill.
- Attended 19th Annual Legislative Day in Trenton. Gave overview of the day.
- Fertilizer and Pesticides Laws – The Mayor read the law and it is not effective until sometime in 2012.
- Recycling information to Hunterdon County. Complete form with information that is available and send it.
- Sharing Services – Harmon Voss. Brainstorm about sharing services with others in the County. Is this an offer we should accept or reject? Agreed shouldn't do it as a municipality
- Overview of Court Report totals for Union and Clinton.

Committee Report

Mr. Severino reported the following: None

Mr. Mazza reported the following: None

Mrs. Dziubek reported the following: None

Ms. McBride reported the following:

- Went to seminar on 1/22/11 for newly elected officials and reimbursed Township for the cost of the seminar.
- 2011 Energy Audit Program Registration form for Mayor Bischoff to sign.

Motion to authorize the Mayor to sign the registration form.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza		X				
Mrs. Dziubek	X					

MINUTES OF REGULAR MEETING February 16, 2011

Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable roll call vote

- Energy Audit - Completed Facility Data Forms for the Municipal building and Road Department building; have resolutions; completed RFP; copies sent out; made a few revisions based on feedback. If no further questions, we can submit the sample RFP to the State this weekend.

Motion to authorize Ms. McBride to send in the RFP document for the Energy Audit to the State.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino						
Mr. Mazza		X				
Mrs. Dziubek	X					
Ms. McBride						
Mr. Bischoff						

Motion carried by unanimous favorable roll call vote

Clerk's Report

- Raffle License #2011-3 America's Grow-A-Row, Inc.; on Premise 50/50; 04/09/11
- Raffle License #2011-4 Woodlands Wildlife Refuge, Inc.; On Premise 50/50; 04/01/11
- Raffle License #2011-5 Woodlands Wildlife Refuge, Inc; Tricky Tray; 04/01/11
- Raffle License #2011-6 Ducks Unlimited, Inc; On Premise 50/50; 03/18/11
- Raffle License #2011-7 Ducks Unlimited, Inc; On Premise Merchandise; 03/18/11
- Raffle License #2011-8 Healing the Children NJ; Off Premise 50/50; 04/09/11

Motion to approve all Raffle Licenses 2011-3 thru 2011-8

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino		X	X			
Mr. Mazza			X			
Mrs. Dziubek	X		X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

PUBLIC COMMENTS - None

PAYMENT OF THE BILLS

Motion: The approved list of bills and all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof.

Voice Vote	Moved	Seconded	Ayes	Nays	Abstain	Absent
Mr. Severino	X		X			
Mr. Mazza			X			

Mrs. Dziubek		X	X			
Ms. McBride			X			
Mr. Bischoff			X			

Motion carried

EXECUTIVE SESSION – earlier this meeting

ADJOURNMENT - There being no further business to come before the Township Committee at this time Mrs. Dziubek made a motion to adjourn. Mrs. Dziubek seconded the motion. Motion carried by unanimous favorable roll call vote. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 10:35 p.m.

Respectfully submitted,

Ella M. Ruta, RMC
by Pat Essig
Administrative Assistant